

VILLAGE OF WILLIAMSBURG
309 VEATER /PO BOX 150
WILLIAMSBURG, NEW MEXICO 87942

MINUTES OF THE SPECIAL MEETING OF APRIL 23, 2020

Mayor Stubblefield called the meeting to order at 11:08 am in the Village Hall meeting room telephonically, **Clerk Cardona** took roll call:

Deb Stubblefield, Mayor	Present (Via Telephone)
Majorie Powey, Mayor Pro-Tem	Present (Via Telephone)
Guillermo Hernandez, Trustee	Present (Via Telephone)
William Frazier, Trustee	Present (Via Telephone)
Lee Wedgwood, Trustee	Present (Via Telephone)
Amanda B. Cardona, Clerk of the Board	Present

Mayor Stubblefield declared a quorum and opened the meeting by leading the Pledge of Allegiance.

APPROVAL OF AGENDA:

Trustee Wedgwood made a motion to approve the agenda as presented. **Mayor Pro-Tem Powey** seconded the motion, with no nays motion carried unanimously.

PURPOSE FOR MEETING: (Action Required)

APPROVAL OF MINUTES:

Trustee Frazier made a motion to approve the minutes of March 12, 2020 Regular Meeting and as presented. **Trustee Wedgwood** seconded the motion, with no nays motion carried unanimously.

FINANCE REPORTS:

Clerk Cardona provided the finance report for the month of March 2020.
See Attached

ACCOUNTS PAYABLE: (ACTION REQUIRED)

Trustee Frazier made a motion to approve accounts payable for the month of March 2020. **Trustee Wedgwood** seconded the motion, with no nays the motion carried unanimously.

See Attached.

1. Approve Resolution No. 22 2019-2020 Declaration of Public Health Emergency for the Village of Williamsburg:

Trustee Frazier made a motion to approve Resolution No. 22 2019-2020 Declaration of Public Health Emergency for the Village of Williamsburg. **Trustee Hernandez** seconded the motion, with no nays the motion carried unanimously.

See Attached.

2. Approve Resolution No. 23 2019-2020 Authorizing The 2019-2020 3rd Quarter Budget Adjustment:

Mayor Pro-Tem Powey made a motion to approve Resolution No.23 2019-2020 3rd Quarter Budget Adjustment. Trustee Wedgwood seconded the motion, with no nays the motion carried unanimously.

See Attached.

NEXT REGULAR MEETING: (May 28, 2020).

Next scheduled Reg. Meeting, for May 14, 2020 @ 4:00 pm. In the Village Hall meeting room has been postponed to May 28, 2020 @ 4:00 pm.

AJOURNMENT: (11:17 am)

There being no further business to come before the Board, Mayor Stubblefield adjourned the meeting at 11:17 am.



Dated this 28th day of May 2020


Amanda B. Cardona, Village Clerk


Deborah Stubblefield, Mayor